SANPETE COUNTY COMMISSION MEETING August 6, 2013, 1:10 P.M.

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Jon Cox and Steve Frischknecht, County Attorney Brody Keisel, and County Clerk Sandy Neill.

Meeting is called to order by Commission Chair Claudia Jarrett.

CLAIMS

Auditor Ilene Roth is present. Motion is made by Commissioner Cox to approve payment of claims #331561 through #331660. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO PAY ECO LIFE FOR MOSQUITO CONTROL

Motion is made by Commissioner Frischknecht to approve the payment of \$6,911.55 to Eco Life for mosquito control.

APPROVAL TO PAY SEARCH AND RESCUE REIMBURSEMENTS

Motion is made by Commissioner Frischknecht to approve the reimbursement of \$362.65 for the 6 mile rescue and \$790.29 for the Canal Canyon rescue to Search and Rescue. The motion is seconded by Commissioner Cox, and the motion passes. The funds are reimbursed from the Secure Rural Schools fund.

JUDGE JOHN COX: APPROVAL OF AN INCREASE IN PAY FOR TAMARA WHEELER

Judge John Cox is present. Motion is made by Commissioner Cox to approve an increase to \$10.00 per hour for Tamara Wheeler effective August 4, 2013. The motion is seconded by Commissioner Frischknecht, and the motion passes.

SHERIFF BRIAN NIELSON: APPROVAL TO HIRE DEPUTY COLBY ZEEMAN AS A FULL TIME PATROL DEPUTY WITH MONTHLY STIPENDS FOR CAR WASH AND CELL PHONE; APPROVAL TO RECRUIT FOR PROGRAM DIRECTOR/THERAPIST; APPROVAL TO PURCHASE VEHICLES

Kenny Kirkham and Robert Braithwaite are present. Motion is made by Commissioner Frischknecht to approve the hiring of Colby Zeeman at the rate of \$16.45 per hour beginning August 19, 2013, approve monthly stipends for car wash at \$10.00, cell phone at \$38.00, and to approve a credit card with a limit of \$1,000.00. The motion is seconded Commissioner Cox, and the motion passes. (After the meeting, the starting date for Colby Zeeman was moved to August 13, 2013.) The Sheriff's office is in need of 4 new vehicles. The first 2 that need to be replaced are the pickup that was used for serving papers, and 2005 Crown Victoria. Two other vehicles will also be replaced. They are still obtaining bids. Dodge pickup trucks may be the least expensive to purchase. They will stay within the budget set for this. Motion is made by Commissioner Cox to approve the purchase of 4 vehicles. The motion is seconded by Commissioner Frischknecht, and the motion passes. Sheriff Nielson would like to open up the position of the program director/sex abuse therapist. The merit commission will accept the applications even though it is not a merited position. Motion is made by Commissioner Cox to approve the posting of the opening for a

Program Director/Therapist with a few clarifications on the document. The motion is seconded by Commissioner Frischknecht, and the motion passes.

SANDY NEILL: APPROVAL TO PURCHASE SCANNING SOFTWARE AND HARDWARE

The auditor's office and the building inspection office are interested in sharing the filing and scanning software. The annual service and updates will cost several hundred dollars less per year than the current program, even with additional offices using the software. We will be upgrading our computers to better utilize the program. The clerk will make sure that the old files will transfer to the new system. Motion is made by Commissioner Frischknecht to approve the purchase of scanning software and maintenance plan from eFileCabinet for approximately \$1,600.00. The motion is seconded by Commissioner Cox, and the motion passes.

CHAD BOOTH: UPDATE ON THE COUNTY SEAT TV PROGRAM

Chad Booth is present. The County Seat TV program covered tax sales last week, and the next program will cover Payment in Lieu of Taxes. Then they will talk about drought conditions around the state. Mr. Booth would like the counties to keep them informed of the issues they would like covered. This show is broadcast 39 times per week. They would like to find more places to broadcast it. The County Seat program has a Facebook page, and Mr. Booth encourages the counties to participate in the program.

JONES AND DEMILLE: INVOICE APPROVAL FOR WOOD HOLLOW FIRE EWP: WOOD HOLLOW FLOOD MITIGATION FOR THE FOLLOWING: 1.) COMMON AREAS OF OAKER HILLS PHASE ONE AND TWO: 2.) OAKER HILLS PHASE 3 LOT 332 OWNED BY MEYER: 3.) INDIAN RIDGE LOT 45 OWNED BY BARLOW: 4.) INDIANOLA RANCH OWNED BY MAXFIELD: 5.) ELK RIDGE RANCHES LOT 11 OWNED BY PENNEY

Tracy Christensen is present. These items are tabled until a public hearing can be properly noticed as per our ordinance that was passed.

APPROVAL OF MINUTES

This matter is tabled.

EXECUTIVE SESSION

No executive session was needed.

Motion is made by Commissioner Frischknecht to adjourn. The motion is seconded by Commissioner Cox, and the motion passes.

The meeting is adjourned at 2:36 P.M.

ATTEST: Sandy Neill
Sandy Neill

Sanpete County Clerk

APPROVED: Claudia Jarrett

Commission Chair